



REGULAR MEETING – THURSDAY, APRIL 17, 2025 – 6:00 P.M.

Roll Call Board Members: President Erin D’Orio, Vice-President Brad Pace, Directors Ron Walker, Suzi West, and Amy Poplin

- A. **Public Comment:** Members of the public will be allowed to address the Board of Directors for no more than five (5) minutes on any agenda item prior to the Board’s decision on the item. Comments on any issues, which may or may not be on the agenda, are also welcome and subject to the five (5) minute limit. If anyone present wishes to be heard, please let the Board President know.
- B. **Consent List:** It is recommended that the Board of Directors consider approving a number of agenda items as a Consent List. Consent items are routine in nature and can be enacted in one motion without further discussion. This procedure conserves meeting time for a full discussion of significant issues.
1. Approve March 20, 2025, Regular Meeting Minutes
 2. Accounts Payable/Pay Warrants (Current invoices to be paid)
- C. **General Manager Report:** March-April 2025
1. Field Operations & Maintenance: water main leak, Well #1 Eagle Drilling airlifting-cleaning results, water sample results
 2. Administrative Office Summary: EAR (completed), CCR (In-progress due 06/30/25), CCCP (policy/plan first draft due 07/01/25)
- D. **Grant Funding Update & Progress/Discussion/Action Items:**
1. IRWMP Update: (Verbal) Current and future projects; continued efforts
 2. SWRCB Update: (Verbal) Approval of the amended work plan; anticipated work to continue by May 2025
- E. **Discussion/Information:**
1. March 2025 Delinquency – Late Fees Applied; Door Tags Hung; Service Turned Off (Verbal)
 2. Profit/Loss – March 2025
 3. Revenue Report – March 2025
 4. Account Aging Report – March 2025
 5. 2023-24 Water Year Replacement Obligation – 29 AF; WM Rate - \$565.00/AF \$16,385
 6. Finance Committee: April 2025 No Meeting Update
 7. Budget Fiscal Year 2025-26: draft review
 8. 2025 IRS Mileage Reimbursement Rate: 70 cents per mile up 3 cents from 2024
 9. APN: 0435-411-01, APN: 0435-391-03; Information Updates
- F. **Discussion/Action Items:**
1. Review/Approve the Financial Report for March 2025
 2. Review/Approve the Mileage Reimbursement: Executive Assistant, C. Casey @ 197 Miles
- G. **New Business:**
- H. **Comments:**
- I. **Adjournment:**

Next Regular Meeting Thursday, MAY 15, 2025 @ 6:00 P.M.